



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, JANUARY 5, 2016
6:00 P.M.**



**6:00 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

WORK SESSION 6:00 P.M.

Presentation and discussion of the Audit Report for fiscal year ending June 30, 2015, prepared by Robert J. Civetti, CPA, LLC.

CLOSED SESSION 6:30 P.M.

Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview Randy Champigny for possible appointment to a Town Board or Commission, and RI General Laws Sec. 42-46-5(a)(2) Collective Bargaining Issues – contract negotiations.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
 - Smithfield High School Football Team
Division IV Superbowl Champions
- VI. Minutes:
 - A. Move that the minutes of the December 15, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the December 15, 2015, Town Council meeting closed session be approved, as recorded, and sealed.

VII. Consider, discuss and act upon the following possible appointments:

1. Smithfield Sewer Authority with a term expiring December 2020:

- Jarod W. Doyle (reappointment)

VIII. Public Hearings:

A. Conduct a Public Hearing for the proposed 2017-2025 Transportation Improvement Program (TIP) Project Submission to the RI Department of Administration.

B. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal:

1. Aramark Educational Services, LLC, "Aramark Educational Services", Bryant University, 1150 Douglas Pike
2. Frostbite Cupcakes, LLC, "Tavolo Wine Bar & Tuscan Grille", 970 Douglas Pike, Bldg. C
3. LAB, LLC, "Laura's Pleasant View Diner", 132 Pleasant View Avenue
4. LNP Enterprises, Inc., "Domino's Pizza", 375 Putnam Pike, Unit 25
5. The Continental Restaurant, LLC, "The Continental Restaurant", 332 Farnum Pike

C. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Victualling Licenses due to non-renewal or non-compliance with the conditions of renewal:

1. Kiwi Burst, LLC, "Kiwi Burst", 375 Putnam Pike, Unit 21

IX. Licenses and Permits:

A. Consider scheduling a Show-Cause Hearing on January 19, 2016, to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance with the conditions of renewal:

1. Chin Enterprises, Inc., "Ho-Ho Restaurant", 425 Putnam Pike
2. Palio, Inc., "Siena", 400 Putnam Pike
3. Rocco, LLC, "Rocco's Pub & Grub", 55 Douglas Pike, Unit 101
4. Terrazza, LLC, "Terrazza", 645 Douglas Pike

X. Old Business: none

XI. New Business:

A. Consider the acceptance of the Audit Report for fiscal year ending June 30, 2015, prepared by Robert J. Civetti, CPA, LLC.

- B. Consider, discuss, and act upon an extension of the Grant Administration and Writing Services to the Rosewood Consulting Contract.
 - C. Consider authorizing a Request for Proposals for Gasoline and Diesel for Participating Municipalities Co-operative Purchasing.
 - D. Consider, discuss, and act upon a request from the Rhode Island Department of Transportation regarding State property located at the Northwest intersection of the Route 295 and 44 cloverleaf.
 - E. Consider scheduling a Work Session with the Smithfield Tax Assessor to discuss tax classifications in the Town of Smithfield.
 - F. Consider authorizing a Resolution for the issuance of \$6,400,000 Bonds to finance the renovation and expansion of the Smithfield Police Station.
 - G. Consider, discuss, and act upon the Rules of Procedure for Public Comment at Town Council meetings.
 - H. Consider, discuss, and act upon the Rules of Procedure for Town Council meetings.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

AGENDA POSTED: THURSDAY, DECEMBER 31, 2015

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.